

UTILITY BOARD/COMMON COUNCIL

Thursday, February 14, 2013

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, February 14, 2013 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Kissling, McPherron, Blackgrove and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by McPherron and carried to approve the minutes of the January 24, 2013 meeting as presented.

A motion was made by Blackgrove seconded by Kissling and carried to approve the claims as presented.

Clerk-Treasurer Dippel presented a proposed resolution that would allow the transfer from the Electric Utility Cash Reserve Fund (\$175,000) and the Natural Gas Utility Cash Reserve Fund (\$175,000) to the General Fund as provided for in the 2013 General Fund Budget.

A motion was made by Lehr, seconded by Blackgrove and carried to adopt Resolution No. 2013-06 entitled:

A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF HUNTINGBURG AUTHORIZING THE TRANSFER OF SURPLUS EARNINGS OF THE ELECTRIC UTILITY AND THE NATURAL GAS UTILITY TO THE GENERAL FUND OF THE CITY OF HUNTINGBURG

The Mayor presented a proposal for Demarc Space Preparation and Rack Installation Services Entrance for material and labor to prepare space and install equipment cabinets to accommodate fiber services entrance cables and equipment from PSC dealing with the ongoing fiber network being constructed in the City. The proposed areas and costs are for the City Office, \$2,275.00 and \$1,225.00; Water Treatment Plant, \$1,300.00; Utilities, \$1,600.00; Old Town Hall, \$1,600.00. He indicated that the amounts have been included in the 2013 budget where appropriate.

A motion was made by Summers, seconded by Kissling and carried to approve the proposal from Sitewise for Demarc Space Preparation and Rack Installation Services Entrance as noted above.

Energy Superintendent Reutepohler and Water Superintendent Traylor addressed the Board proposing to create the positions of Water Meter & Safety Technician and Energy Meter & Safety Technician. Discussion followed.

A motion was made by McPherron, seconded by Lehr and carried to create the two positions of Water Meter & Safety Technician and Energy Meter & Safety Technician noted above.

A proposed ordinance was presented that would set the salaries for the two newly created positions of Water Meter & Safety Technician and Energy Meter & Safety Technician noted above.

A motion was made by Blackgrove, seconded by McPherron and carried to introduce Ordinance No. 2013-07 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2012-31 FIXING SALARIES FOR THE YEAR 2013

A motion was made by McPherron, seconded by Lehr and carried with unanimous consent to consider the adoption of Ordinance No. 2013-07 at the same meeting it was introduced.

A motion was made by Blackgrove, seconded by Lehr and carried to adopt Ordinance No. 2013-07.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-07 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-07 was duly passed and adopted this date at the hour of 7:35 P.M.

The Mayor indicated the need to set the salaries for the Energy Superintendent and Water Superintendent positions.

A motion was made by McPherron, seconded by Lehr and carried to leave Water Superintendent Traylor's salary at the current level of \$1,241.68 per week for the transition period and set Energy Utility Superintendent Reutepohler's salary at \$1,100.00 per week and that both positions' salaries be reviewed at the end of April.

With the creation of the Energy Utility Superintendent position filled by John Reutepohler, it left the position of Electric Crew Chief to be filled. Reutepohler recommended for Electric Crew Chief, Rich Tretter.

A motion was made by Kissling, seconded by Blackgrove and carried to accept Energy Utility Superintendent Reutepohler's recommendation that Rich Tretter be the Electric Utility Crew Chief.

Energy Utility Superintendent Reutepohler presented three quotes for vehicles:

Ruxer Ford	2013 Ford Fusion	\$17,799.00
Sternberg Ford	2013 Ford Fusion	\$18,168.00
Sternberg Chrysler	2013 Chrysler 200 LX	\$17,757.00

A motion was made by Blackgrove, seconded by McPherron and carried to accept the quote of Ruxer Ford for the 2013 Ford Fusion in the amount of \$17,799.00. The low quote was not accepted because the Ford Fusion fit Reutepohler's height better than the Chrysler 200 LX.

Reutepohler noted that he is in the process of hiring another lineman.

Water Superintendent Traylor indicated that the water department is having trouble with the SCADA system. He noted that the System has crashed repeatedly in the last 6 months. He noted that over the years the hardware was upgraded but the software was not. He presented a quote from Precision Control Systems of Indianapolis, Inc. for SCADA system software and modem in the amount of \$7,780.00.

A motion was made by Kissling, seconded by Blackgrove and carried to approve the purchase of the SCADA system Software and modem from Precision Control Systems of Indianapolis, Inc. in the amount of \$7,780.00.

Attorney Schneider presented a proposed ordinance to prohibit parking on the South side of 1st Street between Jackson Street and the east entrance to the police station in Huntingburg. He noted the Board of Public Works and Safety approved recommending the action to the Common Council at their last meeting.

A motion was made by McPherron, seconded by Summers and carried to introduce Ordinance No. 2013-08 entitled:

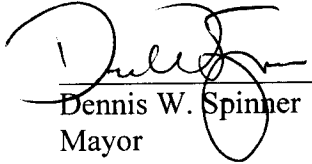
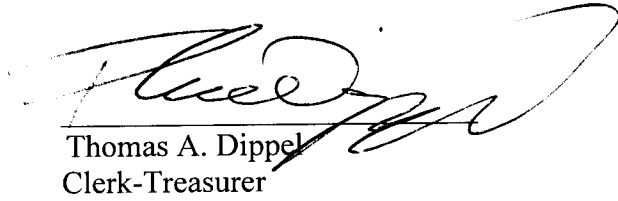
**AN ORDINANCE AMENDING THE HUNTINGBURG CODE OF
ORDINANCES CHAPTER 75 PROVIDING FOR NO PARKING ON PORTIONS
OF CERTAIN DESIGNATED STREETS WITHIN THE CITY OF
HUNTINGBURG**

A motion was made by Kissling, seconded by Summers and carried with unanimous consent to consider the adoption of Ordinance No. 2013-08 at the same meeting it was introduced.

A motion was made by Blackgrove, seconded by Summers and carried to adopt Ordinance No. 2013-08.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-08 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2013-08 was duly passed and adopted this date at the hour of 7:55 P.M.

There being no further business before the Council, a motion was made by Kissling, seconded by Summers and carried to adjourn the meeting at 7:56 o'clock P.M.


Dennis W. Spinner
Mayor
Thomas A. Dippel
Clerk-Treasurer